

**ADVISORY COUNCIL ON
AGING AND DISABILITY SERVICES
Meeting Minutes
December 14, 2001
Alaska Building, 13th Floor
Seattle, WA 98104**

ADVISORY COUNCIL

Present: Marc Avni, Martha Becker, Pat Carroll, Gabe Cohen, Thelma Coney, Cleo Corcoran, Timmie Faghin, Lee Gaylor, Susanne Gehring, Juanita Grant, Murray Meld, Will Parry, Mae Shields, Karen Sluiter, Helen Spencer, Leo Ward, Suzanne Wiley, Fred Yee

Absent: Peter Steinbrueck

Excused: Randy Hayhurst, Miriam Horrigan, Cecil Pollard, Cherie Sigrist, Greg Stack

STAFF: Margaret Casey, Rosemary Cunningham, Peggy O'Brien-Murphy, Maria Ramirez, Allison Ruff, Linda Wells, Karen Winston

GUESTS: Al Bricker, John Kennedy, Sophie Meld, Pat Melgard, Alex O'Reilly, Phil Sluiter, Jim Smith, Oreba Ward

Minutes

Murray Meld, Chair, convened the meeting at 12:00 p.m. The minutes of the November 9, 2001 Annual Meeting were approved.

Murray gave an excellent annual report outlining Advisory Council accomplishments during his term as Advisory Council Chair from May 2000 through December 2001. (Please see attached report.)

Karen Sluiter, as the new Advisory Council Chair, congratulated the Councilmembers on their many achievements. Karen and *Pam Piering* presented certificates of appreciation and Advisory Council pens to the departing Councilmembers: *Miriam Horrigan, Murray Meld, Cecil Pollard, Leo Ward*. All four of these members served three complete terms of two years each – a cumulative total of 24+ years! Their commitment, and appreciation of their commitment, was deeply felt and well heralded by individual words of praise from several Councilmembers. Murray was especially thanked for his hard work and the extraordinary time commitment he has given to the Advisory Council. Pam then read a proclamation from *Mayor Paul Schell*, which, among even more accolades, declared December 14, 2001 as “**Murray Meld Day**”.

THE MEETING WAS ADJOURNED TO A GRAND HOLIDAY PARTY AT 12:50 PM

DON'T FORGET THE...

*****ANNUAL RETREAT:** January 11, 2002, 8:30 am – 3:00 PM
Woodland Park Zoo
South Entrance: N. 50th St & Fremont Ave N.
Seattle, WA 98103
206/615-0904

Suzanne Wiley, Secretary-Treasurer _____